

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, NOVEMBER 19, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF NOVEMBER 5, 2015

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) Fight and Disturbance Report from CJ's Steak & Seafood

c) OUTGOING COMMUNICATIONS:

- (1) To All Wholesale Licensees, Re: New Liquor License for Sheraton Kauai Resort Link Café; New Liquor License for Destination Events Hawaii; Cancellation of Liquor License Casa di Amici

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) KAUAI BEER COMPANY: Approval of special request for addition of the following games: Trivia night, Battleship, Apples to Apples, Rock'um Sock'um Robots, Jenga, and Corn Hole.
- (2) LIVING FOODS: Approval of special request to conduct tasting of 5 varieties of wine, per list, on November 16, 2015 from 4:00 p.m. to 6:00 p.m.
- (3) MERRIMAN'S: Approval of special request for temporary increase of premise, per diagram submitted, on November 4, 2015 from 6:00 p.m. to 8:30 p.m.
- (4) THE WINE GARDEN: Approval of special request to conduct sampling of 6 varieties of wine, per list, on November 21, 2015 from 3:30 p.m. – 8:00 p.m.
- (5) THE WINE SHOP: Approval of special request to conduct tasting of 5 varieties of wine, per list, on November 7, 2015 from 2:00 p.m. to 4:00 p.m.

- (6) CONTEMPORARY FLAVORS: Approval of Application No. 2016-80 filed on November 3, 2015 for a Special Dispenser General license on November 14, 2015 at 3215 Kapule Highway, Līhu‘e, Kauai, Hawaii.
- (7) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application No. Free 2016-18 filed on November 9, 2015 for a Free One-Day Special Dispenser General license on November 19, 2015 at the Historic Waimea Theater located at 9691 Kaumuali‘i Highway, Waimea, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

- a) SEVEN-ELEVEN HAWAII, INC.: Removal of Yoichi Tsuda as Director and Assistant Secretary.
- b) DESTINATION EVENTS HAWAII, LLC: Removal of Robert Wilson as Officer.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, December 3, 2015 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.